



Eldridge Community Center
January 11, 2023

The Eldridge Community Center Board meeting was called to order at 11:33 a.m. by Tom Knapper @ the Eldridge Community Center.

Board Members present: Tom Knapper, Deanna Jensen- Valliere, Gigi Siebel and Tracy Harris.

Visitors: Lexie Diedrich, Samantha Brewer, Jeff Martens, and Jody Coffman.

Seibel made a motion to approve the agenda with adding the Budget and Inventory Control. Jensen- Valliere seconded the motion. Motion passed.

Harris made a motion to approve minutes from December 14, 2022, board meeting, Siebel seconded the motion. Motion passed.

Harris made a motion to approve the bills payable in the amount of \$31,377.20, Jensen-Valliere seconded the motion. Motion passed.

End of Month report was presented.

Old Business

1. Knapper presented the Board with a map of where the placement of security cameras is needed. After a discussion Seibel made a motion to table, second by Harris. Motion passed unanimously.
2. The Board discussed how to move forward with events, it was decided that a subcommittee would be formed of Seibel and Jensen-Valliere. Seibel made a motion to table any more action till after the subcommittee meets, second by Jensen-Valliere. Motion passed unanimously.

New Business-

1. New Event Policies were discussed, and it was decided that this would be part of the subcommittee that was just formed.
2. The Board discussed the Budget for 2023-24. They need to figure out how the cost of the cameras are going to be budgeted.
3. Diedrich and Brewer are working on an inventory control system.

Siebel made a motion to adjourn at 12:43. Jensen-Valliere seconded the motion. Motion passed.

Next meeting- February 8, 2023 @ The Eldridge Community Center